



ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

EXECUTIVE OFFICER

55

August 4, 2009

July 9, 2009

Ms. Sachi A. Hamai, Executive Officer Board of Supervisors Kenneth Hahn Hall of Administration 500 W. Temple St. Room 383 Los Angeles, CA 90012

Re: "Calling the Election" and "Requesting Consolidation and Services" Resolutions

Enclosed, please find two resolutions, adopted by the City Council of the City of Lynwood, calling and giving notice of a regular scheduled election for our City on November 3, 2009.

If you require additional information or if you have any questions, please don't hesitate to contact me at (310) 603-0220 ext. 210.

Thank you in advance for your cooperation.

Sincerely,

Maria Quinonez

City Clerk/Elections Official

City of Lynwood

RESOLUTION NO. 2009,123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LYNWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2009, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Lynwood called a General Municipal Election to be held on November 3, 2009, for the purpose of electing three members of the City Council, each to hold office for a term of four years ending in November 2012; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date, that within the city the precincts, polling places, and election officers of the two elections be the same, that the Los Angeles County Election Department canvass the returns of the General Municipal election and that the election be held in all respects as if there were only one election.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF LYNWOOD RESOLVES, DECLARES, DETERMINES, AND ORDERS AS FOLLOWS:

- Section 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Los Angeles County Board of Supervisors is hereby requested to consent and agree to the consolidation of the General Municipal Election with the Statewide General Election to be held on Tuesday, November 3, 2009 for the purpose of electing three members of the City Council, each to hold office for a term of four years.
- Section 2. That the Los Angeles County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all contents as if there were only one election, and only one form of ballot will be used.
- Section 3. That the Los Angeles County Board of Supervisors is requested to instructions to the County Election Department to take any and all steps necessary for the holding of this consolidated election.
- Section 4. The City of Lynwood recognizes that additional costs will be incurred by the Los Angeles County by reason of this consolidation and agrees to reimburse Los Angeles County for those costs.
- Section 5. The City Clerk is directed to file a certified copy of this resolution with the Los Angeles County Board of Supervisors and with the Los Angeles County Election Department.

<u>Section 6.</u> That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 23rd day of June, 2009.

Maria T. Santillan

Mayor

ATTEST:

Maria Quinonez

City Clerk

Fred Galante

City Attorney

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I, the undersigned, City Clerk of the City of Lynwood, do hereby certify that the foregoing Resolution was passed and adopted by the City Council of the City of Lynwood at a special meeting held on the 23rd day of June, 2009.

AYES:

COUNCIL MEMBERS FLORES, MORTON, RODRIGUEZ, CASTRO

AND SANTILLAN

NOES:

NONE

ABSENT:

NONE

ABSTAIN:

NONE

Mana Quinonez, City Clerk

STATE OF CALIFORNIA

SS.

COUNTY OF LOS ANGELES

the undersigned City Clerk of the City of Lynwood, and the Clerk of the City Council of said City, do hereby certify that the above foregoing is a full, true and correct copy of Resolution No. 2009.123 on file in my office and that said Resolution was adopted on the date and by the vote therein stated. Dated this 23rd day of June, 2009.

Maria Quinonez, City Clerk